

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, May 19th, 2025, FOLLOWING THE TOWN OF WEST SILOAM SPRINGS BOARD
OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

NAME OF PUBLIC BODY:	WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES
DATE:	Monday, May 19th, 2025
TIME:	Immediately following the Town Board of Trustees Meeting that begins at 6:00 p.m.
LOCATION:	West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338
TYPE OF MEETING:	Regular Meeting (x) Rescheduled Regular Meeting () Special Meeting () Continued or Rescheduled Meeting () Emergency Meeting ()

AGENDA

- 1) Call to order
- 2) Roll call and determination of quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)(9)
- 4) Discussion and possible action on any matter related to approving the minutes from the rescheduled regular West Siloam Springs Municipal Authority board meeting on April 21st, 2025
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes prior to meeting
 - b. Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** No report
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
 - c. **ENGINEER:** No Report
 - d. **CHAIRMAN:** Monthly report
 - e. **VICE CHAIRWOMAN:** No report
 - f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR April 2025

WATER PO #'s W405,W412-W461:	\$162,988.51
METER PO#'S M39-M40:	\$75.00
<u>STREET PO #'s S145-S158:</u>	<u>\$53,530.47</u>

FOR A GRAND TOTAL OF: \$216,593.98

- 7) Discussion and/or action concerning all matters regarding approval of employee grievance forms
- 8) Discussion and/or action on moving Code Enforcement / Animal Control to the Police Department
- 9) Discussion and/or action on 6" Sewer Force Main issues with the Adair County Lift and 59 Lift Stations.
- 10) Discussion and/or action on Cherokee Casino Lift Station updating and results of the work being performed by Beytco
- 11) Discussion and possible action to add and/or delete signatures on the Towns bank accounts.
- 12) Discussion and/or action on all matters concerning adjustments to water bills
- 13) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 14) MOTION AND VOTE TO ADJOURN.

This regular monthly meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, *et seq*, and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.

POSTED ON May 15, 2025, BY Samantha Turney Time Posted: 2:00 p.m.

S.2 (initial)